

RESOLUTION NO. 82-18

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, U. S. DEPARTMENT OF COMMERCE, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE TERMS OF PUBLIC LAW 89-136, AS AMENDED

WHEREAS, under the terms of Public Law 89-136, as amended, the United States of America has authorized the making of grants to public bodies, private nonprofit organizations or associations to aid in financing the construction of specific projects:

NOW THEREFORE, Be It Resolved By the City Council of the City of Lodi

1. That Henry A. Graves, City Manager of the City of Lodi, is hereby authorized to execute and file an application on behalf of the City of Lodi, California with the Economic Development Administration, U. S. Department of Commerce, for a grant to aid in financing the construction of the East Area Storm Drain Project.
2. That the above named authorized representative is hereby authorized and directed to furnish such information as the Economic Development Administration, U. S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed, and further is authorized to accept any offer of grant which may be tendered by the Economic Development Administration, U. S. Department of Commerce.

Dated: February 17, 1982

I hereby certify that Resolution No. 82-18 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 17, 1982 by the following vote:

Ayes: Councilmen - Pinkerton, Murphy, Hughes
and McCarty

Noes: Councilmen - None

Absent: Councilmen - Katnich


ALICE M. REIMCHE
City Clerk

RESOLUTION NO. 82-18 -A

AWARD - SACRAMENTO STREET INDUSTRIAL WASTEWATER
LIFT STATION MODIFICATION

WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed bids were received and publicly opened by the City Clerk of this City on February 24, 1982 at 11:00 a.m. for the contract for Sacramento Street Industrial Wastewater Lift Station Modification as described in the specifications therefor approved by the City Council February 3, 1982; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Claude C. Wood, Co.	\$41,925.00
C. Edward Jones & Co.	\$43,619.00
Lawson Mechanical Co.	\$73,300.00

WHEREAS, the City Manager recommends that award be made to the low bidder, Claude C. Wood, Co., Lodi, California.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lodi that award of contract for Sacramento Street Industrial Wastewater Lift Station Modification be and the same is hereby made to Claude C. Wood, Co., the low bidder, in the amount of \$41,925.00.

Dated: February 26, 1982

I hereby certify that Resolution No. 82-18 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 24, 1982 by the following vote:

Ayes: Councilmen - Pinkerton, Katnich, Hughes, Murphy,
and McCarty

Noes: Councilmen - None

Absent: Councilmen - None


ALICE M. REIMCHE
City Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the City of Lodi, California does hereby certify: That the attached resolution is a true and correct copy of the resolution, authorizing the filing of application with the Economic Development Administration, U. S. Department of Commerce, as regularly adopted at a legally convened meeting of the City Council of the City of Lodi duly held on the 17th day of February, 1982; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. In Witness Whereof, I have hereunto set my hand this 19th day of February, 1982.



ALICE M. REIMCHE
City Clerk